

AGN. NO. _____

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

JUNE 11, 2013

In March, the California Energy Commission issued a grant solicitation seeking proposals from counties for the development of renewable energy policy. The grant solicitation offered up to \$7 million in grant funding with a maximum of \$700,000 per award. The Department of Regional Planning pursued this grant to develop a renewable energy ordinance as well as consultant services for the preparation of a programmatic Environmental Impact Report (EIR).

I, THEREFORE, MOVE that the Board of Supervisors authorize the grant application from the Department of Regional Planning to the California Energy Commission for PON-12-403 and, should the grant be awarded, delegate authority to the Director of Planning or his designee to accept and administer the grant.

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MDA:evo

Attachment

MOTION

MOLINA _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____

RIDLEY-THOMAS _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
AUTHORIZING THE APPLICATION OF GRANT FUNDS
FROM THE CALIFORNIA ENERGY COMMISSION
UNDER PROGRAM OPPORTUNITY NOTICE PON-12-403**

WHEREAS, the California Energy Commission (CEC) of the State of California issued a Program Opportunity Notice (PON) for Renewable Energy and Conservation Planning grants; and

WHEREAS, the Board of Supervisors finds as follows:

1. On March 12, 2013 the Board of Supervisors approved a motion to enter into a Memorandum of Understanding (MOU) with the CEC to continue participation and engagement in the development of the Desert Renewable Energy Conservation Plan, which will be a major component of California's renewable energy planning and will help provide effective protection and conservation of desert ecosystems.
2. The MOU agreement provided the County of Los Angeles (County) with the opportunity to apply for grant funds for renewable energy planning.
3. The Department of Regional Planning applied for funding under this PON for the purpose of creating a renewable energy ordinance to establish standards for renewable energy development in the County.
4. Both the Los Angeles County General Plan (Conservation and Open Space Element, Policy No. 2 and 3, Pg II-26) and Antelope Valley Areawide General Plan (Energy Conservation Section, Policy No. 217, Pg V-26) include policies that support the use of renewable energy.
5. If awarded, the grant will fund the creation of a County renewable energy ordinance and consultant services for the preparation of an environmental impact report.
6. Funds totaling \$603,000 from the CEC may be allocated to the County.
7. The Board of Supervisors must authorize the grant application from the Department of Regional Planning to CEC for PON-12-403.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF SUPERVISORS:

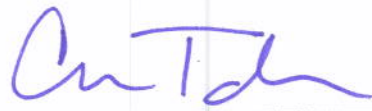
1. That the recommended project proposal is consistent with the goals, policies, and programs of the Los Angeles County General Plan.
2. That the Department of Regional Planning has applied for grant funds under PON-12-403 from the CEC in the amount of \$603,000.

3. That the Director of Regional Planning or his designee is authorized to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, amendments, receipt of funds, and payment requests, which may be necessary for the purposes of administering this grant.

The foregoing Resolution was adopted on the 11th day of June, 2013 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



Sachi A. Hamai
Executive Officer-Clerk of
Board of Supervisors

By: 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By: 
JILL M. JONES
Deputy County Counsel